

#### ARIZONA BOARD OF OCCUPATIONAL THERAPY EXAMINERS

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# Regular Session Minutes

June 18, 2010

Board Members Present: Rebecca Grabski, OTA, Chair

John Tutelman, Vice - Chair, Public Representative

Laura Beckman, OTR Member Christine Rosenberg, OTR Member Deborah Devine, Public Representative

**Staff Present**: Wendy H. Hammon Executive Director

Vicki Egurrola, Administrative Assistant

**Legal Representative**: Montgomery Lee, Assistant Attorney General

#### Call to Order

The regularly scheduled meeting of the Arizona State Board of Occupational Therapy Examiners was called to order at 1:32 p.m. Rebecca Grabski, Chair presiding.

#### Roll Call

All Board members were present.

#### **Approval of Minutes**

#### Regular Session Minutes of May 14, 2010

Rebecca Grabski moved to approve the May 14, 2010 meeting minutes as amended. John Tutelman seconded the motion. The motion passed 5-0.

#### **Executive Session Minutes of May 14, 2010**

John Tutelman moved to approve the May 14, 2010 Executive Session Minutes as presented. Deborah Devine seconded the motion. The motion passed 5-0

## Regular Session Meeting Minutes of May 24, 2010

Rebecca Grabski moved to approve the May 24, 2010 meeting minutes as amended. Christine Rosenberg seconded the motion. The motion passed 5-0.

## First Executive Session Minutes of May 24, 2010

John Tutelman moved to approve the May 24, 2010 First Executive Session Minutes as presented. Rebecca Grabski seconded the motion. The motion passed 5-0

## Second Executive Session Minutes of May 24, 2010

John Tutelman moved to approve the May 24, 2010 Second Executive Session Minutes as presented. Laura Beckman seconded the motion. The motion passed 5-0

## Third Executive Session Minutes of May 24, 2010

Rebecca Grabski moved to approve the May 24, 2010 Third Executive Session Minutes as presented. John Tutelman seconded the motion. The motion passed 5-0

## **Declaration of Conflicts**

Laura Beckman recused herself from the renewal of her license.

## **Review Meeting Schedule**

There were no changes made to the upcoming meeting schedule for August or September.

# a. Formal Interview

1. Carlina Cuttler, 10-OT-0097 – Ms. Cuttler was present and appeared before the Board for a Formal interview. Ms. Cuttler was represented by legal counsel Dwight Watland. The Board reviewed and discussed the documentation submitted by Ms. Cuttler's Attorney. The Board asked Ms. Cuttler questions related to the complaint, and Ms. Cuttler answered the Board's questions.

Rebecca Grabski moved to go into Executive Session at 2:57 p.m. Deborah Devine seconded the motion. The Board returned to regular session at 3:05.

After discussion Mr. Tutelman asked that this matter be continued at the July 9, 2010 Board meeting, to allow staff time to obtain information from Cigna, and information regarding the billing codes. Deborah Devine seconded the motion. The motion passed 5-0.

# b. Complaint Action Status Report

The Board reviewed and discussed the Complaint Action Report.

**Shannon Brown**, **10-OT-3346** Staff updated the Board on the status of Ms. Brown.

**Susan Nesbit, 09-OT-4090** Staff updated the Board on the status of Ms. Nesbit.

**Nicole Kell, 09-OT-4332** Staff updated the Board on the status of Ms. Kell.

**Eileen Thorstad**, **10-OT-0398** Ms. Grabski recused herself from any discussion regarding Ms. Thorstad. After discussion Mr. Tutelman moved to close the complaint against Ms. Thorstad. Ms. Devine seconded the motion. The motion passed 4-0.

**Lori Creach, 10-OT-1553** – The Board discussed the status of Ms. Creach, after discussion Mr. Tutelman moved to close the complaint against Ms. Creach. Ms. Devine seconded the motion. The motion passed 5—0.

## Lara Taggart, 10-OT-4129

The Board reviewed and discussed Ms. Taggart. After discussion Ms. Devine moved to close the complaint against Ms. Taggart. Mr. Tutelman seconded the motion. The motion passed 5-0.

# <u>Substantive Review, Discussion, and Vote Re: Applications for Licenses as</u> Follows:

# a. Initial Application

Dominick Aretino	Ellyn Belcastro	Elizabeth Castrale	Rocio Dalpiaz
Jessica Dishler	Jessica Duquette	Brett Floridia	Amanda Gayfield
Monica Grewal	Bethany Harrington	Jennifer Horner	Kelly Kapp
Kelly LaSalle	Romariz Lizardo	Laurel Nixon	Cherie Radulovich
Mark Saalfrank	Nadia Shivack	Adam Story	Maritza Tafur
Jerri Therber	Norma Tolle	Gregory Wood	

The Board reviewed and discussed the initial application of Dominick Aretino. After discussion John Tutelman moved to approve the initial application of Mr. Aretino. Deborah Devine seconded the motion. The motion passed 5-0.

The Board reviewed and discussed the initial application of Ellyn Belcastro. After discussion Deborah Devine moved to approve the initial application of Ms. Belcastro. Laura Beckman seconded the motion. The motion passed 5-0.

The Board reviewed and discussed the initial application of Cherie Radulovich. After discussion John Tutelman moved to approve the initial application of Ms. Radulovich. Christine Rosenburg seconded the motion. The motion passed 5-0.

The Board reviewed and discussed the initial application of Norma Tolle. After discussion Laura Beckman moved to approve the initial application of Ms. Tolle. Deborah Devine seconded the motion. The motion passed 5-0.

Rebecca Grabski moved to approve the remaining 19 initial applications. Deborah Devine seconded the motion. The motion passed 5-0.

#### b. Renewal of Licenses

Michelle Abrams	Brigit Anderson	Evelyn Andersson	Kaare Auditore
Mark Balak	Brenda Ballou	Laura Beckman	Jill Bowman
Amanda Branski	Karla Brockie	Sharon Buchanan	Pamela Burns
Maria Cantu	Joel Cepukenas	Patricia Chrisler	Margaret Christy
			Stocker
Mildred Clay	Heather Cook	David Crosslin	Jessica DeMoss
Beth Dickson	Gillian Duncan	Brooke Eberle	K' Engel
Kristina Epling	Noelle Everhart	Heide Feingold	Karyn Fletcher

Barbara Flores	Teresa Folker	Tara Forstrom	Michelle Fugal
Jill Gilbank	Melissa Gitter	Susan Golubock	Leslie Goodrum
Randy Gootzeit	Kimberly Grant	Vickie Grout	Mary Guardia
Christine Gurule	Lori Haas	Douglas Haney	Lynnette Heiny
Mariah Huber	Jennifer Job	Faith Jones	Roxanne Judd
Mark Kahlbaugh	Sarah Kaiser	Harlie Kanner	Wendy Kappenman
Julie Kenny	Damon King	Kristin Knauer	Kathryn Kolysko
Leann Kozeliski	Donna Krejci	Leslie Leviness	Leslie Levy
Sari Lewis	Lori Lindman	Kim Lonsway	Maricela Lopez
Sara Madderom	Jane Marete	Emilia Massimi	Joann Mcfee
Felicia McMahon	Maureen	Kimberly Miller	Michelle
	Mcpherson		Montgomery
Jane-Jackman	Kathleen Myers	Alexander Nieczura	Melissa Novak
Morales			
Diana Nyren	Martha O'Connor	Suzanne Olea	Sarah Olson
Hristo Papayoti	Marlene Peralta	Johna Pollard	JoAnn Precup
Larkin Pronty	Elizabeth Reed	Julie Ribley	Luis Rodriquez
Esther Rosa	Amy Ruvolo	Rebecca Salas	Sidney Schwartz
Robert Semingson	Kathleen Senters	Rekha Shastry	Shawnalea Shelly
Claudette Slater	Donna Slaybaugh	Jessica Smithson	Amy Snyder
Tonya Soules	Heidi Spann	Sandra Spears	Helen Spencer
MaryEllen Spencer	Emily Spiessbach	Kristina Starzak	Renee Steers
Shyamala Strack	Erik Sullivan	Kelli Sullivan	Heather Susong
Terri Tadeo	Maria Cecilia Tajan	Kathleen Tebo	Curtis Ust
Gwen Ward	Danielle Warren	Paula Weisbrodt- Kelly	Jana Williams
Nichole Williams	Kermie Wohlenhaus	Jessica Woods	Diane Zinn

Laura Beckman recused herself from the approval of her renewal application. John Tutelman moved to approve the renewal of Laura Beckman's OT license. Deborah Devine seconded the motion. The motion passed 4-0.

The Board discussed the renewal application of Tonya Soules who had stated she had continued to practice while her license was expired. Deborah Devine moved to approve the renewal application of Ms. Soules. John Tutelman seconded the motion and the motion passed 5-0.

After discussion Deborah Devine moved to open a complaint against Ms. Soules, and to issue a Consent Agreement for a Decree of Censure, at which time Ms. Soules will

have 30 days from the acceptance of the consent agreement to notify all patience, clients, and insurance companies that she had provided OT services while her license was expired. Ms. Soules shall provide copies of the letters, along with proof that they have been sent to the Board. Christine Rosenberg seconded the motion and the motion passed 5-0.

The Board reviewed and discussed the renewal application of Gwen Ward OT license # 0806. John Tutelman moved to approve the renewal of Ms. Ward's license. Deborah Devine seconded the motion. The motion passed 5-0.

The Board reviewed the documents related the arrest that Ms. Ward disclosed to the Board. After discussion regarding the arrest, Mr. Tutelman moved to issue a non-disciplinary letter to Ms. Ward. Ms. Devine seconded the motion and the motion passed 5-0.

The Board reviewed, and discussed the renewal application of Leslie Goodrum who had stated that she had continued to practice while her license was expired. Leslie Goodrum was present to answer any of the Board's questions. John Tutelman moved to approve the renewal application of Ms, Goodrum. Laura Beckman seconded the motion and the motion passed 5-0.

After discussion John Tutelman moved to offer a Consent agreement for a Decree of Censure, at which time Ms. Goodrum will have 30 days from the acceptance of the consent agreement to provide proof to the Board that she has notified all patients, clients, and insurance companies that she had provided OT services while her license was expired. Ms. Goodrum shall provide copies of the letters, along with proof that they have been sent to the Board. Christine Rosenberg seconded the motion and the motion passed 5-0.

#### c. Limited Permits

Linda Baird		

John Tutelman moved to approve the limited permit. Deborah Devine seconded the motion. The motion passed 5-0.

#### Review, discussion and Possible Action on Administrative Matters

## a. Revenue and expenditure report

The Board reviewed and discussed the revenue and expenditure report.

## b. Administrative Project Status Report

The Board reviewed and discussed the Administrative Project Status Report **Board Member** Staff reported there have been no changes regarding new Board members.

#### Policies and Procedures -

The Board reviewed and discussed the policy and procedure.

#### **Other Board Business**

The Board discussed a correspondence letter received from Christie Van Wormer.

# Employee performance reviews, consideration and discussion regarding Board employees in Executive Session pursuant to A.R.S 38-431.03 (A) (1)

The Board moved to go into Executive Session at 4:00 p.m. to conduct the performance review of Vicki Egurrola.

Montgomery Lee asked Vicki Egurrola if she had received a letter from the Board advising her of the intent to conduct a performance review in Executive session. Ms. Egurrola stated she did receive the letter. After the conclusion of Ms. Egurrola's performance review, the Board moved to go into Executive Session without staff present at .

The Board returned to regular session. In public session the Board informed Ms. Egurrola that at any time she works, she must document all hours worked.

In public session John Tutelman moved to place Wendy Hammon on Administrative leave until Monday June 21, 2010. At which time Ms. Hammon will be terminated unless she chooses to provide the Board a letter of resignation. With that being said Ms. Hammon handed Ms. Grabski her resignation letter.

## Agenda items for next month's meeting – if any.

Carlina Cuttler - formal interview

#### Call to the Public

A call for public comment was issued by the Board.

Janet Menke representing Pima Medical Center addressed the Board with concerns regarding student supervision.

## Adjournment

The meeting adjourned at 5:45 p.m., there being no further business before the Board.

Respectfully submitted,

Vicki L. Egurrola Acting Executive Director